

WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

WEBSTER, MA 01570

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## Retirement Board Meeting Agenda-September 30, 2021 11:00 AM Selectmen's Meeting Room

RECUD WEBSTER TOWN CLERK SEP 27'21 PM3:55

This meeting will be held in person and via zoom in accordance with Governor Baker's Emergency Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20.

**ZOOM info:** Join Zoom Meeting: Meeting ID: 879 6908 8024, Passcode: 958393, One tap mobile+19294362866,,87969088024#,\*958393# US (New York)

+13017158592,,87969088024#,,\*958393# US (Washington DC) Meeting ID: 879 6908 8024

Passcode: 958393

- 1. Open meeting-
- 2. Roll Call-
- 3. Vote to approve the Minutes of the August 26, 2021 meeting.
- 4. Wainwright Investment Counsel update via conference call.
  - YTD Report
  - o Rhumbline Annual Review
- 5. Administrator's Forum:
  - o Cash Books JULY AUGUST
  - Budget SEPTEMBER
  - Educational Opportunities
  - o Compliance

- 6. Warrants-
  - Payroll \$288,229.43-End Checks \$61,498.97-Payables \$57,751.04
    Total=\$407,479.44
- 7. Vote to approve the Superannuation Retirement of David Burzycki, of the Webster Housing Authority, to retire January 3, 2022 with 13 years and 5 months of service, under Option A.
- 8. Vote to approve the Superannuation Retirement of John Preissler, of the Webster School Department, to retire October 11, 2021 with 12 years and 1 month of service, under Option A.
- 9. Vote to approve the <u>transfer of accumulated deductions for Charles McGowan</u>, to the Worcester Regional Retirement Board, and to accept liability for five years and six months of creditable service.
- 10. Vote to approve the <u>refund of deductions for Joe Etpison</u>, formerly of the Webster School Department.
- 11. Vote to approve the <u>refund of accumulated deductions for Peter Williams</u>, formerly of the Webster School Department.
- 12. New Members-See Attached
- 13. Board Members' Forum
- 14. Retirement System Members' Forum
- 15. Meeting Schedule -
- 16. Old Business
  - o Supplemental Regulations
  - o Option Selection Case
- 17. New Business
- 18. Any business the Chairperson was not aware of at the time of posting.
- 19. Vote for adjournment

FYI PERAC MEMOS